

1
2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
3 Regular Meeting of the Citizenship Commission
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 June, 19, 2019
6

7 Meeting called to order at 1:00 p.m..

8 Commissioners Present:

9 Carol McFall Chairperson, Alice Hughes Treasurer, Sharon Sierzputowski,

10 Secretary, Joan Robinson Commissioner,

11 Absent, Dorothy Boda Vice Chairperson
12

13 Staff Present: Enrollment Officer Pauline Boulton
14
15

16 **FILES REVIEWED**

17

18	▪ Number of New Citizen Files	2
19	▪ Number of Adoption Files	0
20	▪ Number of Upgrade Files	0
21	▪ Number of Denial Files	<u>4</u>
22	▪ Total Number of Files	6

23

24 Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go
25 into closed session to review files at 1:00 p.m.

26 Vote 4 yes. 0 no. 0 abstained 1 absent

27 Motion carried.
28

29 Motion made by Chairperson McFall and supported by Treasurer Alice Hughes
30 return to open session at 2:15 pm

31 Vote 4 yes. 0 no. 0 abstained 1 absent

32 Motion carried
33

34 Motion by Treasurer Hughes seconded by Secretary Sierzputowski to accept the
35 agenda as presented.

36 Vote 4 yes. 0 no. 0 abstained 1 absent

37 Motion carried
38

39 Motion to approve the minutes for May 21st as corrected made by Treasurer
40 Hughes and seconded by Secretary Sierzputowski

41 Vote 4 yes. 0 no. 0 abstained 1 absent

42 Motion carried
43

44 Enrollment Officer's Report: There are 4552 enrolled tribal citizens.

45 Flyer Done and sent out to the 12 Tribes with good response for Barb Madison
46 training at Odawa Hotel October 17th enrollment training. Waiting to hear from 3
47 tribes that haven't RSVPd yet. Enrollment is preparing small gift bags for the
48 conference.

1 Enrollment officer is going out to training next week on Indian Self Determination
2 act.

3
4 Motion made by Treasurer Hughes and supported by Commissioner Robinson
5 to accept the Enrollment Officer's verbal report for 06.18.2019 as presented by
6 Enrollment Officer Pauline Boulton.

7 Vote 4 yes. 0 no. 0 abstained 1 absent

8 Motion carried

9
10 Chairperson Report: Carol has been asked to say the Prayer for the upcoming
11 conference.

12 Motion to accept the Chairperson's report made by Treasurer Hughes and
13 seconded by Commissioner Robinson.

14 Vote 4 yes 0 no 0 abstained 1 absent

15 Motion carried

16
17 Treasurer's Report: No report

18
19 Old Business: None

20
21 New Business: None

22
23 Public Comment opens at 2:45 p.m.

24
25 Public Comment closes at 2:46 p.m.

26
27 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
28 adjourn at 2:50 p.m.

29 Vote 1 yes. 0 no. 1 abstained 0 absent

30
31 Motion carried

32
33 Next meeting July. 16 at 1:pm

34
35 These minutes have been read and approved as written:

36
37  07.16.2019
38 Sharon Sierzputowski Secretary

39
40  07.16.2019
41 Carol McFall, Chairperson